

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF  
TULSA, OKLAHOMA,**

scheduled for Wednesday, January 22, 2025, at 9:00 A.M. at The Vista at 21 - 21 N. Greenwood Ave., Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, January 17, 2025, at 12:39 P.M.

**1. CALL TO ORDER**

The meeting was called to order at 9:01 A.M.

**ROLL CALL:**

Hall-Harper	Present	Bengel	Present
Archie	Present	Decter Wright	Present
Dutton	Present	Lakin	Present
Bellis	Present	Bush	Present
Gilbert	Present		
	Present:	9	
	Absent:	0	

**ELECTED OFFICIALS**

Monroe Nichols, Mayor  
Nathan Pickard, City Auditor

**STAFF PRESENT**

Sarah Davis, Council Administrator  
Lori Doring, Secretary to the Council

- 2.** The Mayor and City Council will review the progress on priorities established at the January 2024 Mayor/Council Retreat and will participate in a facilitated planning session to establish operational, budgetary, and policy priorities for FY 2025-2026. Other than discussion, no action will be taken. 25-49-1

**1. Local Government – “First Contact and Last Resort” Presentation**

Jack Blair, City Attorney, presented. Discussion ensued.

**2. Finance and Budget Presentation and Questions**

Christy Basgall, Finance Director, presented. Discussion ensued.

**3. Past Retreat Priorities**

Sarah Davis, Council Administrator, spoke. Discussion ensued.

**4. Retreat Process Overview**

Sarah Davis, Council Administrator, and Shane Stone, Mayor’s Office Government Affairs Director, presented. Discussion ensued.

**5. Facilitated Discussion: Consensus Priorities**

Sarah Davis, Council Administrator, and Shane Stone, Mayor’s Office Government Affairs Director, facilitated discussion. Discussion ensued.

---

3. Adjournment.

The meeting adjourned at 11:40 A.M.

Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council